

## **Hall County Board of Supervisors Meeting July 25, 2000**

The Hall County Board of Supervisors met form adjourned session and by published call in the County Board meeting room, 121 South Pine, Grand Island, Nebraska, July 25, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Rev. Lonnie Logan.

ROLL CALL: Present on roll call were Scott Arnold, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, Margaret Landis and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and new media representatives form the Grand Island Independent and KRGI.

INTRODUCTION OF HALL COUNTY WEED CONTROL BOARD MEMBER: Chairman Hartman stated that the County board met in a work-study session to interview the applicants for the weed board position July 21 at 5:00 p.m. Mr. Wayne Swadley was selected to fill the position on the board. Mr. Hartman welcomed Mr. Swadley and informed him of the meetings.

Jeffries made a motion and Lancaster seconded to approve the appointment of Wayne Swadley to the Hall County Weed Control Authority Board. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

COUNTY. ATTORNEY – 2a DISCUSS AND TAKE ACTION WITH RESPECT TO THE SALE OF ONE-HALF INTEREST IN THE FORMER SOUTHERN PUBLIC POWER DISTRICT BUILDING TO THE CITY OF GRAND ISLAND: The board offered the building to the City of Grand Island and the City accepted the county's offer. County Attorney Jerry Janulewicz stated that there is nothing in writing and the paperwork will need to be prepared if the County Board accepts their offer. Logan made a motion and Lancaster seconded to approve the sale and authorize the Chair to sign the documents. Arnold Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

2b. CONSIDER & TAKE ACTION WITH RESPECT TO FAIR HOUSING POLICY: County Attorney Jerry Janulewicz stated that he was contacted by the Nebraska Department of Economic Development concerning the fair housing policy. As a county entity the county does not have a policy and Stew Jobs with the Nebraska Department of Economic Development stated that we will need to comply with this policy in order to proceed with the economic development grants. He was provided with a list of various items that could be used to comply with this. The board instructed him to proceed with the plans to comply with this request.

2c CONSIDER AND TAKE ACTION REGARDING AMENDMENT OF AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS BURLINGTON DEPOT PROJECT: The Hall County Historical Society is receiving ISTEAFunds for upgrading the Burlington Depot and they need additional time to upgrade the depot. This is a supplemental agreement for this project. Jeffries made a motion and Lancaster seconded to approve the agreement and authorize the Chair to sign. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

2d CONSIDER AND TAKE ACTION ON AGREEMENT WITH SENIOR CITIZENS INC AND COMSTOCK CAB CORPORATION: Mr. John Bartu with Comstock Cab Corporation had requested to participate in the cab ticket program in Hall County. County Attorney Jerry Janulewicz stated that the best way to proceed with this is to extend to Comstock Cab Corporation the same agreement that exists with the other Cab Company. He presented the agreement with Comstock Cab Corporation for the board's approval. Jeffries made a motion to approve the agreement and Lancaster seconded to approve the agreement and authorize the chair to sign. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

2e CONSIDER AND ADOPT RESOLUTION AMENDING THE DEFINITION OF HOME OCCUPATION IN THE CO. ZONING RESOLUTION: The public hearing concerning the home occupation zoning changes was held June 27, 2000 and this resolution makes the amendment to the definition of home occupation in the zoning regulations. The regional planning commission recommended approval of the amendment. Jeffries made a motion and Lancaster seconded to approve Resolution # 00-0070 amending the definition of home occupation in the Hall County Zoning Resolution. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Chairman Hartman called for public participation before the board held the executive sessions for the county attorney. Tim O'Neill, 703 South Sullivan requested to address the County Board concerning the informal hearings and the formal hearings on the property valuation protests. He stated that after the informal hearings cards were mailed by the County Assessor's office informing the property owner of the action from the informal hearings. He stated the cards were sent out on the July 17 and the formal hearings started on July 18. He did not receive the notice until after the formal hearings started. He felt the time frame for preparation for the formal hearings was too short. The notice cards are sent out as a courtesy from the assessor's office. Lancaster stated that he does have the option to file with the Tax Equalization and Review Board if he is not satisfied with the results.

Mike Toucan with Wendy's requested to speak to the board. He questioned if the final action on the protests will be taken today. Arnold stated he is going to address this protest today. He talked to Denny Donner concerning the valuation of business property. He told Mr. Arnold that the upper limit of valuation should be the replacement costs plus depreciation. Landis stated that it is not fair to address this at this time and it needs to be done in board of equalization with the County Assessor present. She also expressed concerns on the valuations on the fast food places, but it needs to be under a board of equalization meeting.

Lancaster made a motion and Logan seconded to go into a board of equalization meeting. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

9:25 Board of Equalization

10:05 a.m. returned to regular session

EXECUTIVE SESSION – DISCUSS NEGOTIATIONS WITH COMMUNICATION WORKER OF AMERICA, DISCUSS LITIGATION AND NEGOTIATION STRATEGY COUNTY OF HALL VS. SPIEHS ET AL AND TO DISCUSS CLAIM OF UNITED STATE OF AMERICA FOR OVERPAYMENT OF IV-D REIMBURSEMENT: Logan made a motion and Jeffries seconded to go into executive session. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

10:10 a.m. executive session

10:45 a.m. Jeffries made a motion and Lancaster seconded to go out of executive session. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis, and Logan all voted yes and none voted no. Motion carried.

CONSENT AGENDA: Lancaster made a motion and Jeffries seconded to approve by consent agenda the following items:

1. 5a Accept the public works committee recommendation to set the bid opening for 8/22/2000 at 10:00 a.m. for the annual culvert bids
2. 5b Accept and place on file the annual highway department annual report
3. 5c Approve and authorize the chair to sign agreement with the Nebraska Department of Road for Project No. BRO-7040(21)

4. 5d Approve and authorize the chair to sign agreement with the Nebraska Department of Road for Project No. STPE-2235(2)
  5. 6 Accept and place on file the annual keno audit
  6. 7 Approve resolution #00-0067 for the two-year tax sales
  7. 7b Approve resolution #00-0068 for the five-year tax sales
  8. 8 Accept and place on file the Semi-Annual Hall County Treasurer's report
  9. 9 Approve Resolution # 00-0069 to exchange collateral for Five Points Bank
  10. Approve the appointment of Tammy Slater and Deanna Frankforter to the Hall County Health Board
  11. Approve the special event liquor license for Dreisbach's for August 7 through 18 for the New Holland event at Husker Harvest day site
  12. 23 Accept and place on file the office reports from the County Clerk, Clerk of the District Court, Register of Deeds and Hall County Juvenile Services
  13. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
  14. 25 Accept and Place on file communications as received.
- Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

OFFICE REPORT  
CLERK OF THE DISTRICT COURT  
FEBRUARY 2000

FEES AND INTEREST ON ACCT # 2-200-4	\$ 4,578.68
INTEREST ON ACCOUNT # 114-0090191	\$ 7,502.62
INTEREST EARNED ON ACCT. 3 7-396-2	\$ 180.89
INTEREST EARNED ON ACCT. #114-0090191	\$ 4.73

OFFICE REPORT  
REGISTER OF DEEDS  
MAY 2000

DOCUMENTARY STAMP FEES	\$ 6,248.87
RECORDING FEES	\$ 13,814.50
PHOTO FEES	\$ 858.50
TOTAL	\$ 20,921.87

OFFICE REPORT  
HALL COUNTY CLERK  
JUNE 2000

TITLE FEES STATE	\$18,113.25
TITLE FEES COUNTY	\$ 9,304.75
RECORDING FEES	\$ 192.00
MARRIAGE LICENSES	\$ 690.00
PHOTO FEES	\$ 32.90
PLAT BOOKS	\$ 30.00
TOTAL	\$28,362.90

OFFICE REPORT  
HALL CO. JUVENILE SERVICES  
JULY 2000

JUVENILE REFERRALS	36 JUVENILES
JUVENILE OFFENDERS	1 JUVENILE
JUVENILE HOUSE ARREST	0 JUVENILES
TOTAL UNDER SUPERVISION	175 JUVENILES
FEES COLLECTED	\$1,505.00

## JULY 25, BOARD MEETING

1287	Pepsi Bottling Group	Commission	General	146.53
1288	Corrections	House Arrest	Inmate Welfare	371.00
1289	Corrections	Commissary Sales	Inmate Welfare	2,200.14
1290	Corrections	Contributions & Donations	Inmate Welfare	2.98
1291	Co. Sheriff	Copy Fee Statement 6-29 T 7-7	General	6.00
1292	Co. Sheriff	Motor Vehicle Insp. Fees	General	1,050.00
1293	Sheriff of Marathon County	Reimbursement	General	36.00
1294	West Group	Duplication Payment	General	61.20
1295	Central Comm. College	Cost For Conducting Election	General	571.88
1296	Parks	Camping Fee For 7-1-00 T 7-7	General	671.24
1297	Parks	Lodging tax for The Week	Lodging	20.76
1298	J. Sok	Work Release Rent	General	49.00
1299	Bank of Doniphan	June Interest on MM Acct.	School Bonds	704.86
1300	Register Of Deeds	Doc. Samps, Rec. Fees, Copy	General	20,921.87
1301	C. Malcom	Stop Class	Diversion	50.00
1302	Hall Co. Sheriff	June Int. Fees Acct.	General	39.17
1303	Clerk of Dist. Court	Copy Money June 2000	General	385.64
1304	Clerk of Dist. Court	Earned Fees, Int. On Child Supp	General	4,578.68
1305	Clerk of Dist. Court	Interest Earned-Fiscal Year	General	7,502.62
1306	Clerk of Dist. Court	Interest Earned Acct.	General	4.73
1307	Clerk of Dist. Court	Court Costs, Bond, Fines	School, Gen.	2,840.95
1308	State of Nebraska	Highway Alloc.	Road	186,145.66
1309	Hall Co. Juvenile Services	June Fees	General	1,505.00
1310	Hall Co. Court Justisce	Reimbursement	General	15.50
1311	Weed Control	Weed Spraying	Weed	3,500.00
1312	Village of Alda	Law Enforce. Contract	General	1,200.00
1313	Village of Doniphan	Law Enforce. Contract	General	1,200.00
1314	Rockwell & assoc.	Filing Fee for Bronson Sub	General	145.00
1315	Clerk of Dist. Court	Work Release	General	49.00
1316	Hildreth Pony Account	Stop Program for N. Hildreth	Diversion	50.00
1317	K. Price	Stop Program	Diversion	50.00
1318	K. Brewer	Stop Program	Diversion	50.00
1319	Overland Bank	Inheritance Tax	Inheritance	4,396.79
1320	Sherman Co. Imprest	Interlocal Govn. Payment	General	1,725.00
1321	L. Zimmerman	Reimb. On Child Support	General	10.00

1322 NIRMA	Workman Comp	General	221.90
1323 Coca Cola	Commissions	General	277.58
1324 S. Anderson	Overpayment of Inmate Medical	General	123.00
1325 Estate of J. Larsen	Inheritance Tax	Inheritance	23.05
1326 Election Commissioner	Cost of Conducting Election	General	1,904.00
1327 Home Federal	Sale of Cox Property	General	5,795.00
1328 Hall Co. Election Comm.	Costs for Conducting Election	General	2,661.38
1329 Clerk of Dist. Court	Interest earned June 2000	General	180.89
1330 W. Tan	Stop program	Diversion	50.00
1331 State of Nebraska	Co.Attorney reimb. For IV-D	General	41,961.99
1332 Coca Cola	Commission On Vending Mach.	General	85.28
1333 E. Borjas	Stop Program	Diversion	50.00
1334 Hall Co. Sheriff	Handgun Application Fees	General	5.00
1335 Hall Co. Sheriff	Copy Fee Statement 7-7Th 7-13	General	15.00
1336 Hall Co. Sheriff	Motor Vehicle Insp. Fees	General	410.00
1337 Clerk of Dist. Court	Reimbursement Child Support	General	10.00
1338 Clerk of Dist. Court	Reimbursement for NIRMA Ded.	General	310.00
1339 Howard County Clerk	Reimbursement of Probation	General	1,643.76
1340 State of NE Health & Hum	General Assistance Reimb.	Dependent	1,004.00
1341 Dept. Of Corrections	Inmate Commissary Sales	Inmate Welfare	992.55
1342 Hall Co. Imprest Acct.	House Arrest	Inmate Welfare	2,663.00
1343 Norwest Bank	June Interest on Ck Acct.	General	381.94
1344 U S Bank	June Interest on Ck Acct.	General	24.53
1345 Overland National Bank	June Interest on Ck Acct.	General	22.04
1346 Five Points Bank	June Interest on Ck Acct.	General	44.72
1347 Bank of Doniphan	June Interest on Ck Acct.	General	5.04
1348 Howard County Clerk	Interlocal Agreement	General	2,000.00
1349 City of Wood River	Cost For Conducting Election	General	1,003.50
1350 Wells Fargo	June Interest on MM Acct.	General	4,231.40
1351 U S Bank	June Interest on MM Acct.	General	1,530.42
1352 Overland National Bank	June Interest on MM Acct.	General	8,118.35
1353 Overland National Bank	June Interest on MM Acct.	Employ Sec.	96.00
1354 Overland National Bank	June Interest on MM Acct.	Lottery Trust	1,441.66
1355 Hall Co. Clerks Office	Marriage Licenses 6-1 Thru 6-13	General	400.00
1356 Union Bank	June Interest on MM Acct.	General	36.85
1357 Heritage Bank	June Interest on MM Acct.	General	584.02
1358 Five Points Bank	June Interest on MM Acct.	General	1,090.93
1359 Five Points Bank	June Interest on MM Acct.	Inheritance	793.81

1360	Five Points Bank	June Interest on MM Acct.	School Bd #2	1,573.20
1361	State Bank of Cairo	June Interest on MM Acct.	General	422.12
1362	Bank of Doniphan	June Interest on MM Acct.	General	177.61
1363	N P A I T	June Interest on NPAIT Acct.	General	26,471.42
1364	N P A I T	NPAIT Acct.	Inheritance	13,602.48
1365	N P A I T	NPAIT Acct.	School Bd #2	3,479.43
1366	Hall County Park	Camping Fee 7-8 Thru 7-14-00	General	849.72
1367	Hall County Park	Lodging Tax for 7-8 Thru 7-14	Lodging Tax	26.28
1368	N. Rath	Insufficient Fund Check	General	10.00
1369	Estate of W. Steckmyer	Inheritance Tax	Inheritance	6,099.99
1370	J. Skarka	Stop Class	Diversion	50.00
1371	State of Nebraska	Co. Attorney Fees	General	4,261.71
1372	Village Of Cairo	Law Enforcement	General	1,200.00
1373	Buffalo Co. Treasurer	Transfer	Sch. Bond 100	59.06
1374	Merrick Co. Treasurer	Transfer	Sch.Bond #2	320.91
1375	J. Sok	Howard Co. Work Release	General	49.00
1376	Estate of H. Shriner	Inheritance Tax	Inheritance	2,176.61
1377	Hall Co. Weed Control	Weed Spraying	Weed	2,000.00
1378	D. Zebert	Stop Program	Diversion	50.00
1379	L. Baker	Stop Program for T. Baker	Diversion	50.00
1380	G. Talich	Stop Program	Diversion	50.00
1381	State of Nebraska	Special Grants-Lw Enforce.	General	4,453.65
1382	Village of Doniphan	July Lw Enforc. Contract	General	1,200.00
1383	U S Treasury	Electronic Deposit for Headstart	Head Start	45,000.00
1384	Hall Co. Sheriff	Co. Commission Docket & Pg	General	44.00
1385	Hall Co. Attorney	Insufficient Fund Check	General	10.00

12a DISCUSS AND APPROVE PAYMENT FOR PURCHASE OF CORRECTIONS

DOG: The claim for \$900.00 to reimburse Fred Whitesides for the purchase of the dog for operation S.C.E.N.T. was submitted for payment. The county received a donation check from Fonner Park for the \$900.00. The purchase contract for the dog is between the breeder and Mr. Whitesides and the agreement does not address the transfer of the purchase to Hall County. There is also no agreement for the transfer of ownership of the dog if Mr. Whitesides ceases employment with Hall County. Landis stated that the contract needs to be cleaned up before the county approves the purchase and suggested that the matter be tabled. Discussion was held. Logan made a motion and Jeffries seconded to approve the claim for the reimbursement to Mr. Whitesides for the purchase of the dog for the S.C.E.N.T. project. Discussion was held. Logan amended the motion and Jeffries seconded to obtain clarification from the breeder on the contract and clarify the ownership if Mr. Whitesides leaves before the claim is paid. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

4 DISCUSS AND TAKE ACTION REGARDING THE JOINT HIGHWAY

SUPERINTENDENT POSITION: Discussion was held with Marsha Medbery and Darrel Johnson on this position and an agreement has been reached along with the additional compensation amount that they will receive. Jeffries made a motion and Logan seconded to approve the joint highway superintendent position for Marsha Medbery and Darrel Johnson and place a copy of the letter on file. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

5e. ACCEPT HIGH BID ON SURPLUS FORKLIFT: The public works director advertised the forklift for sale and requested sealed bids for the purchase. The following bids were received:

Larry Badura	\$776.00
1722 Doreen,	
Grand Island, NE	

Haile Welding	
2217 West Third	
Grand Island, NE	\$1,205.00

Jeffries made a motion and Logan seconded to accept the high bid for the forklift from Hail Welding, Grand Island in the amount of \$1,205.00. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

1. ACCEPT AND PLACE ON FILE THE MINUTES: Lancaster made a motion and Landis seconded to accept and place on file the minutes of the June 27<sup>th</sup> meeting. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

15. UPDATE ON LONG-RANGE FACILITIES PLAN: Supervisor Logan reported that RDG has submitted the preliminary report and they are still working on the correction facilities plan. They are waiting on statistics from the crime commission. He will update the board on any future information.



12. COMMENCE AUDIT OF MONTHLY CLAIMS AND ACTION ON CLAIM AUDIT: The board members reviewed the claims and Logan made a motion and Landis seconded to approve the claims as audited and authorize the clerk to pay. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

BOARD MEMBER'S REPORTS: The board members have attended all of the formal protest hearings and the budget work-study session. Lancaster stated that they have not been able to attend all of the meetings they normally attend because of the county board of equalization and budget meetings.

Hartman – He attended the Mid-Plains meeting and reported that they have 83 employees and that they have generated \$4,000,000.00 in business.

NEW OR UNFINISHED BUSINESS: None

Meeting adjourned at 1:40 p.m. The next meeting will be August 8, 2000.

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Marla J. Conley Hall County Clerk